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**COUNCIL AIRPORT COMMITTEE MEETING  
JULY 9, 2015  
AIRPORT ADMINISTRATION BUILDING MEETING ROOM  
TIME 5:30PM**

**CALL TO ORDER**

**ROLL CALL**

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**PUBLIC COMMENTS:** (The Public Comment section provides an opportunity to address the City Council Committee on items not listed on the agenda as well as items on the agenda. The Committee welcomes your comments and requests that speakers present their remarks in a respectful manner, within established time limits, and focus on issues which directly affect the City or are within the jurisdiction of the City. As the Committee is prohibited by State law from discussing items not listed on the agenda, any comments on items not on the agenda will be taken under consideration without Committee discussion and may be referred to staff.)

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1. Approval of Minutes of the Council Airport Committee Meeting on April 23, 2015
2. Meridian Aviation - First Lease Amendment
3. Commercial Aviation Site Lease with Park Avion Property Management HWD, LLC
4. Hayward FBO, LLC - Fifth Lease Amendment

**OLD BUSINESS - None**

**FUTURE AGENDA ITEMS**

**COMMITTEE MEMBER/STAFF ANNOUNCEMENTS AND REFERRALS**

**ADJOURNMENT**

**NEXT REGULAR MEETING – 5:30, THURSDAY, JULY 23, 2015**

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*\*\*\*Materials related to an item on the agenda submitted to the Council Committee after distribution of the agenda packet are available for public inspection in the City Clerk's Office, City Hall, 777 B Street, 4<sup>th</sup> Floor, Hayward, during normal business hours. An online version of this agenda and staff reports are available on the City's website.*

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*Assistance will be provided to those requiring accommodations for disabilities in compliance with the Americans Disabilities Act of 1990. Interested persons must request the accommodation at least 48 hours in advance of the meeting by contacting the Assistant City Manager at (510) 583-4300 or TDD (510) 247-3340.*

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